

STEAB OCTOBER MEETING AGENDA

October 18-19, 2016
2425 Wilson Blvd, Arlington, VA 22201

DAY 1 – October 18		
8:00 – 9:00	Breakfast (at the hotel)	
9:00 – 9:30	Ethics Briefing	General Counsel
9:30	Welcome and Meeting Overview	Mike and Frank
9:30 – 12:00		
Transition Document: Each working group will share their recommendations for what they will include in the transition document. Please provide an electronic copy in advance of the meeting. The group will then provide feedback about the proposed recommendations.		
	a. Introduction b. Economic Competitiveness c. Grid Modernization/State Energy Policy d. Weatherization	Frank Murray Robert Jackson Jeff Ackermann Andrew McAllister Elliott Jacobson
12:00 – 1:00		
Lunch		
1:00 – 4:30	In the afternoon, STEAB will break into Working Groups to review morning’s discussions and revise Working Groups’ recommendations, as appropriate. Each group should end the day with an updated document to be circulated with the group.	Task Forces
4:30 – 5:00	Recap of the Day 1 and Planning for Day 2	Mike and Frank

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DAY 2 – October 19	
8:00 – 9:00	<i>Breakfast</i>
9:15 – 10:30	Recap and Goals for the day Dave Rinebolt - DOE Discussion of Weatherization Program
10:30 – 12:00	Working Groups will continue discussions from Tuesday afternoon and finalize draft recommendations.
12:00 – 1:00	<i>Lunch</i>
1:00 – 2:00	Each Working Group will report their proposed recommendations for approval by STEAB.
2:00 – 3:00	Each group will finalize their sections
3:00 – 3:30 pm	Each group shares their final document and appoints a person to make any final revisions.
3:30	Public comment
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